# P090000018031

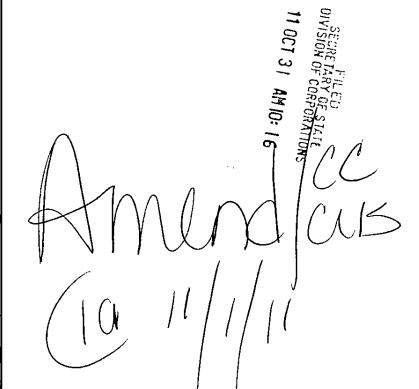
| (Re                     | equestor's Name)   |             |
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| (Ad                     | ldress)            |             |
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| PICK-UP                 | ☐ WAIT             | MAIL        |
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| (Do                     | ocument Number)    |             |
| Certified Copies        | _ Certificates     | s of Status |
| Special Instructions to | Filing Officer:    |             |
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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: Corporate   | e Excellence Consulting, Inc.   |
|--|---|
| DOCUMENT NUMBER: P09000078034  |   |
| The enclosed Articles of Amendment and fee   | are submitted for filing.   |
| Please return all correspondence concerning t  | his matter to the following:  |
| Janice Zoyes   |   |
| Nam  | e of Contact Person   |
| Corporate Excellence C   | Consulting, Inc   |
| F  | Firm/ Company   |
| 10778 NW 53rd Street   |   |
|  | Address   |
| Sunrise, FI 33351  |   |
| City/  | State and Zip Code  |
|  |   |
| E-mail address: (to be us  | sed for future annual report notification)  |
| For further information concerning this matter   | r. please call:   |
| C  | •   |
| Christina Spoonholtz   | at ( 954 ) 990-6825   |
| Name of Contact Person   | Area Code & Daytime Telephone Number  |
| Enclosed is a check for the following amount   | made payable to the Florida Department of State:  |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status                                     | \$43.75 Filing Fee & S52.50 Filing Fe Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fe Certificate of Sta Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301   |

## **Articles of Amendment** Articles of Incorporation

Corporate Excellence Consulting, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

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|----------|----|------|----------------|----|------|
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(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

### A. If amending name, enter the new name of the corporation: N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 10778 NW 53rd Street B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Sunrise, FI 33351 C. Enter new mailing address, if applicable: 10778 NW 53rd Street (Mailing address MAY BE A POST OFFICE BOX) Sunrise, FI 33351 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida\_ (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the

position.

Signature of New Registered Agent, if changing

## If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

| Title(s)             | <u>Name</u>                |                               | Address                |                |
|----------------------|----------------------------|-------------------------------|------------------------|----------------|
| 1)                   |                            |                               |                        |                |
| 2)                   |                            |                               |                        |                |
| 3)                   |                            |                               |                        |                |
| 4)                   |                            |                               |                        |                |
| 5)                   |                            |                               |                        |                |
| 6)                   |                            |                               |                        |                |
| If REMOVING remoyed: | an officer and/or director | , please list the title(s) ar | d name of the officer/ | director to be |
| Title(s)             | Name                       | Title(s)                      | <u>Name</u>            |                |
| 1)                   |                            | 4)                            |                        |                |
| 2)                   |                            | 5)                            |                        |                |
| 3)                   |                            | 6)                            |                        |                |

| E. If amending   | or adding additional Ar  | ticles, enter change(s   | s) here   |   |
|--|--|--|---|---|
| (attach addition   | nal sheets, if necessary).   | (Be specific)  |   |   |
| Article IV is here   | eby amended to read as fo  | ollows   |   |   |
| ny one time shall hares shall be concerned Stock \$ ne holder thereof which shareholde eclared and paid quidation and direferred Stock s | number of shares of capital be One Billion Ten Million Ten Ten Million Ten Mil | llion (1,010,000,000) ar value per share and at Each share of issued older meetings, to cast and to share ratably in mon stock, as well as a references and design Board of Directors of | shares of which One<br>Ten Million (10,000,<br>d and outstanding con<br>one vote on each man<br>all dividends and ot<br>the net assets of the chation of each share of<br>the Corporation and | Billion (1,000,000,000,000,000,000) shares of nmon stock shall entititer with respect to her distributions orporation upon f issued and outstanding shall be described in a |
|  | ,  |  |   |   |
| provisions fo  | ment provides for an exc<br>or implementing the ame<br>plicable, indicate N/A)   |  |   |   |
|  |  |  |   | ·   |
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|  |  |  |   | <del>:</del>  |
|  |  |  |   |   |
|  |  |  |   |   |
|  |  |  |   |   |

| The date of each amendmen                        | t(s) adoption: 10/26/2011   |
|--|---|
| Effective date <u>if applicable</u> :            | 10/26/2011 (date of adoption - required)  |
| Effective date in applicable.                    | (no more than 90 days after amendment file date)  |
| Adoption of Amendment(s)                         | (CHECK ONE)   |
|  | ere adopted by the shareholders. The number of votes cast for the amendment(sere sufficient for approval.   |
|  | ere approved by the shareholders through voting groups. The following statement of the following group entitled to vote separately on the amendment(s):   |
| "The number of votes                             | cast for the amendment(s) was/were sufficient for approval  |
| by   | ,,,,,,,   |
| ,  | (voting group)  |
| The amendment(s) was/we action was not required. | re adopted by the board of directors without shareholder action and shareholde  |
| The amendment(s) was/we action was not required. | re adopted by the incorporators without shareholder action and shareholder  |
| Dated_10/  | 26/2011   |
| )<br>پ Signature                                 | 2348  |
| sel  | a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) |
|  | Janice Zoyes  |
|  | (Typed or printed name of person signing)   |
|  | President   |
|  | (Title of person signing)   |